



INSTITUTE OF
MANAGEMENT CONSULTANTS

IMC QLD Chapter Annual General Meeting

Thursday, 2 Sept 2021 via ZOOM Meeting

opened: 5:30 pm

1. Attendees and apologies

Apologies: None

Attendees: Christine Cox, Steve Turner, Ken Goldberg, Catherine Lee, Samantha Rush

2. Minutes of Last AGM

The minutes of the last AGM, held Thursday 25th July, 2020, were accepted as a true and accurate record.

Moved: Steve Turner, Seconded: Catherine Lee. All in favour. No matters arising.

3. President's Report – Ken Goldberg

Year in review

July 2020 – Qld Committee met every month from appointment. Events, Federal Council, Universities, Government Advocacy, Regional Initiatives and Surveys;

Nov 2020 – Christmas Luncheon at the Baedeker, UQ Associate Professor Tim Kestelle spoke about taking a long-term view in turbulent times.

Jan 2021 – Created IMC Qld Chapter LinkedIn member's group which now has 20 members.

Feb 2021 – Inaugural Qld Forum virtual event to meet, voice opinions and thoughtful suggestions. Christine Cox talked about ServeGate and ISO 20700.

April 2021 – Women in Consulting. Catherine Lee started a new networking group.

May 2021 – Webinar – Anne-Maree Coyne presented "Lifting the lid on execution to deliver sustainable strategy"

June 2021

- Qld Forum hybrid event held at the Baedeker. Tony Barnes, CEO of Cyber Partners spoke on Cyber Security for SMEs and management consultants.
- Ken Goldberg appointed to the PIAG for Qld Government.
- Initiated Qld Regional group with Raymond Ward based in Townsville.

Aug 2021 – Webinar – Panelists including Steve Turner, Samantha Rush, Dr Monique Beedles and Dr Phil Kowalick discussed ways to develop channels to increase client pipeline.

Membership

Current membership – 60 (includes 20 CMCs)

- Men – 49



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- Women – 11
- Average age is 59 (median age is 61)
- **New members in FY21 – 11**
 - MIMC – 5 (includes 1 CMC)
 - AIMC – 1
 - Affiliate – 2
 - Student Affiliate – 3
- **New members in FY22 to date – 3**
 - MIMC – 2 (includes 1 CMC)
 - Student Affiliate - 1

4. Election of the New Committee for 2020/21

All committee positions were declared vacant. Ken Goldberg chaired the election process.

Nominations received:

- Ken Goldberg
- Samantha Rush
- Catherine Lee
- Steve Turner

All nominated persons were elected to the committee unopposed.

The committee announced the following office bearers:

Ken Goldberg – President and Representative on Federal Council

Catherine Lee – Secretary

Steve Turner – Representative on Federal Council

5. Other business

- **What's important moving forward?**
 - New members
 - Member engagement
 - Professional development
 - Networking events
 - Regional development
- The committee will hold a planning meeting on Thursday 9 September 2021 to discuss progressing the above priorities.

6. Meeting Closed: 6:00 pm